

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY SPECIAL MEETING  
THE 28th DAY OF DECEMBER 2011  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Bart A. Whatcott. . . . . Chairperson  
James I. Withers. . . . . Commissioner  
  
Richard Waddingham . . . . . County Attorney  
Marki Rowley. . . . . Deputy County Clerk  
  
EXCUSED: Daron P. Smith. . . . . Commissioner  
Norma Brunson . . . . . County Clerk  
  
ALSO PRESENT: Brandy Grace . . . . . County Auditor  
John Hansen . . . . . County Treasurer  
Connie Hansen . . . . . County Recorder

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Whatcott to the public and Commission members.

OPENING STATEMENTS

Commissioner Whatcott asked if anyone had an opening statement to give. Commissioner Whatcott said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON POSSIBLY OPENING AND AMENDING THE FOLLOWING FUND BUDGETS: GENERAL FUND AND CAPITAL PROJECTS FUND

Commissioner Withers made a motion to enter into a public hearing for the purpose of receiving public comment on possibly opening and amending the following fund budgets: General Fund and Capital Projects Fund.

Commissioner Whatcott stepped from the chair and SECONDED the motion. The voting

was unanimous and the motion carried.

Present were: Brandy Grace, John Hansen and Connie Hansen

Commissioner Whatcott called the public hearing to order at 10:10 a.m..

Auditor Grace explained that the statute allows for an amount that can be carried over in the General Fund Balance. Due to new growth and other factors, the county currently exceeds the fund balance limitation.

The purpose of the resolution is to allow for the transfer of funds from the General Fund into the Capital Projects Fund. It is anticipated to transfer \$1,500,000.00 from the General Fund into the Capital Projects Fund.

There were no other comments made.

Commissioner Withers made a motion to go out of the public hearing.

Commissioner Whatcott stepped from the chair and **SECONDED** the motion. The voting was unanimous and the motion carried. The public hearing closed at 10:11 a.m..

The regular meeting reconvened.

**POSSIBLE ADOPTION OF RESOLUTION 11-12-28, A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MILLARD COUNTY, STATE OF UTAH, TO OPEN THE 2011 MILLARD COUNTY BUDGET AND AMEND THE FOLLOWING FUND BUDGETS: GENERAL FUND AND CAPITAL PROJECTS FUND**

After the public hearing Commissioner Whatcott asked for a roll call vote on Resolution 11-12-28, a resolution of the Board of County Commissioners of Millard County, State of Utah, to open the 2011 Millard County budget and amend the General Fund and Capital Projects Fund. The voting was as follows: Commissioner Withers voted YES. Commissioner Whatcott voted YES. Commissioner Smith was absent.

**WHERE UPON THE MEETING ADJOURNED**

Commissioner Withers made a motion to adjourn the meeting.

Commissioner Whatcott stepped from the chair and **SECONDED** the motion. The voting was unanimous and the meeting adjourned at 10:14 a.m..

Attest: \_\_\_\_\_

Approved: \_\_\_\_\_